

**BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

Thursday, March 4, 2021, 1:00 p.m.*

Friday, March 5, 2021, 10:00 a.m.**

** Time Approximate: The Board of Regents meeting may begin earlier than 1:00 p.m. upon adjournment of the Audit, Compliance and Title IX Committee meeting on Thursday. ** The Board meeting will recess on Thursday afternoon and reconvene on Friday, beginning with Public Comment, upon adjournment of the Health Sciences System Committee meeting.*

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 (“DIRECTIVE 006”), AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (<http://nshe.nevada.edu/public-comment/>) OR VOICEMAIL (702-800-4705 or 775-300-7661). MESSAGES RECEIVED BY 4:00 PM ON WEDNESDAY, MARCH 3, 2021, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT FORM SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM (<http://nshe.nevada.edu/live/>).

ROLL CALL:	Dr. Mark W. Doubrava, Chair	_____
	Mrs. Carol Del Carlo, Vice Chair	_____
	Mr. Joseph C. Arrascada	_____
	Mr. Patrick J. Boylan	_____
	Mr. Byron Brooks	_____
	Dr. Patrick R. Carter	_____
	Ms. Amy J. Carvalho	_____
	Dr. Jason Geddes	_____
	Mrs. Cathy McAdoo	_____
	Mr. Donald Sylvantee McMichael Sr.	_____
	Mr. John T. Moran	_____
	Ms. Laura E. Perkins	_____
	Dr. Lois Tarkanian	_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents’ Bylaws, Title I, Article V, Section 18, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit, Compliance and Title IX; Cultural Diversity; Health Sciences System; and Security). The Board's committee meetings take place in accordance with the agendas published for those committees. Regents who are not members of the committees may attend the committee meetings and participate in the discussion of committee agenda items. However, action items will only be voted on by the members of each committee, unless a Regent is temporarily made a member of that committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 12, a quorum may be gained by telephone hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

Pursuant to Section 5 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the posting of this agenda but before the meeting, will be made available upon request by calling Keri Nikolajewski at (702) 889-8426.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

COMMITTEE MEETINGS

Thursday, March 4, 2021

Academic, Research and Student Affairs Committee, 8:00 a.m.

Business, Finance and Facilities Committee, 10:00 a.m.*

** Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 10:00 a.m. upon adjournment of the Academic, Research and Student Affairs Committee meeting.*

Audit, Compliance and Title IX Committee, 11:30 a.m.*

** Time Approximate: The Audit, Compliance and Title IX Committee meeting may begin earlier than 11:30 a.m. upon adjournment of the Business, Finance and Facilities Committee meeting.*

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES **INFORMATION ONLY**

Chair Mark W. Doubrava will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

ESTIMATED TIME: 25 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS **INFORMATION ONLY**

Chair Mark W. Doubrava requests that the President of WNC introduce one student and one faculty member to discuss a topic of the President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: 15 mins.

3. PUBLIC COMMENT **INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, March 3, 2021, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 30 mins.

4. REGENTS' WELCOME, INTRODUCTIONS AND REPORTS **INFORMATION ONLY**

Members of the Board will be provided an opportunity to make introductions, welcome guests, offer acknowledgements and report on activities beyond regular responsibilities such as attendance at conferences, serving as a liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 10 mins.

5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT **INFORMATION ONLY**

The Chair of the Nevada Student Alliance will report to the Board concerning NSHE related issues or events of importance to the student body presidents.

ESTIMATED TIME: 5 mins.

6. NSHE CLASSIFIED COUNCIL REPORT **INFORMATION ONLY**

A representative from the NSHE Classified Council will report to the Board concerning NSHE related issues or events of importance to classified employees across the System.

ESTIMATED TIME: 5 mins.

7. CHAIR OF THE FACULTY SENATE CHAIRS REPORT **INFORMATION ONLY**

The Chair of the Faculty Senate Chairs will report to the Board concerning NSHE related issues or events of importance to the Faculty Senate.

ESTIMATED TIME: 5 mins.

8. CHANCELLOR'S REPORT **INFORMATION ONLY**

Chancellor Melody Rose will report to the Board concerning ongoing planning activities and major projects within the NSHE, including issues related to the COVID-19 pandemic.

ESTIMATED TIME: 5 mins.

9. BOARD CHAIR'S REPORT

INFORMATION ONLY

Chair Mark W. Doubrava will discuss issues related to NSHE and his activities as Board Chair, including issues related to the COVID-19 pandemic.

ESTIMATED TIME: 5 mins.

10. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

10a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- December 3-4, 2020, Board of Regents meeting ([Ref. BOR-10a1](#))
- December 4, 2020, Foundation meetings
 - CSN ([Ref. BOR-10a2](#))
 - DRI Research ([Ref. BOR-10a3](#))
 - DRI Research Parks, Ltd. ([Ref. BOR-10a4](#))
 - GBC ([Ref. BOR-10a5](#))
 - NSC ([Ref. BOR-10a6](#))
 - TMCC ([Ref. BOR-10a7](#))
 - UNLV ([Ref. BOR-10a8](#))
 - UNR ([Ref. BOR-10a9](#))
 - WNC ([Ref. BOR-10a10](#))

**10b. 2022 BOARD OF REGENTS
MEETING DATES AND LOCATIONS**

FOR POSSIBLE ACTION

The Board will consider approval of the following proposed meeting dates and locations for calendar year 2022:

Quarterly meetings

- | | |
|-----------------------|------|
| • March 3-4, 2022 | NSC |
| • June 9-10, 2022 | UNR |
| • September 8-9, 2022 | GBC |
| • December 1-2, 2022 | UNLV |

Special meetings (primary location – System Administration, Las Vegas)

- January 21, 2022
- April 22, 2022
- August 26, 2022
- October 14, 2022

10. CONSENT ITEMS – (continued)

10c. APPOINTMENT TO WESTED BOARD OF DIRECTORS FOR POSSIBLE ACTION

Vice Chancellor for Academic and Student Affairs Crystal Abba requests approval of the appointment of Dr. Donald Easton-Brooks, UNR, to the WestEd Board of Directors for a three-year term (*June 1, 2021, to May 31, 2024*). ([Ref. BOR-10c](#))

WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities. The Board of Regents appoints three members to the WestEd Board to represent the Nevada System of Higher Education.

10d. NOMINATIONS, ADVISORY COUNCIL ON THE STATE PROGRAM FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE FOR POSSIBLE ACTION

Pursuant to NRS 439.518(k), the Board is asked to approve the nomination of the following individuals for consideration of appointment to the Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease (CWCD): Dr. Amber Donnelly, Dean, Health Sciences and Human Services, GBC; Dr. Cheryl Hug-English, Medical Director, Student Health Center, and Associate Professor, School of Medicine, UNR; and Dr. Sheniz Moonie, Chair, Department of Epidemiology and Biostatistics, School of Public Health, UNLV.

The CWCD is comprised of 15 members including one representative of the Nevada System of Higher Education who is selected for appointment by the Administrator of the Nevada Division of Public and Behavioral Health from a list of persons submitted by the Board of Regents. The CWCD serves to advise and provide recommendations to the Chronic Disease Prevention and Health Promotion Section at Nevada Division of Public and Behavioral Health.

10e. TENURE FOR POSSIBLE ACTION

The presidents of the NSHE institutions request approval to award tenure to the following individuals. Each candidate meets the standards for tenure as outlined in NSHE Code and has been positively recommended by his or her institution following a peer review process.

10. CONSENT ITEMS – (continued)

10e. TENURE – (continued)

FOR POSSIBLE ACTION

CSN ([Ref. BOR-10e1](#))

Ms. Karen Ahern
Mr. John Aliano
Ms. Cathy Beauvais
Ms. Rebecca (Becky) Blunk
Mr. Joseph Borromeo
Dr. Adam Burgess
Ms. Patricia Clark
Ms. Stephanie Clester
Mr. Sean Collett
Mr. Brett Enge
Dr. Michele Howser
Mrs. Ayla Koch
Mr. Philip Koch

Ms. Claudette (Dette) Lachowicz
Dr. Sherri Lindsey
Dr. Leilani Lucas
Dr. Jeannette Magbutay
Mr. Deven Matthews
Ms. Flora Rudacille (*formerly Woratschek*)
Ms. Elizabeth Solomon
Ms. Robin Stark
Mr. Steven Thornberry
Mr. Gerald (Jerry) Turner
Dr. Jason Tyndal
Dr. Michael (Mike) Webber
Mr. Earl Yoon

GBC ([Ref. BOR-10e2](#))

Mr. David Ellis
Ms. Denise Padilla

Mr. Oscar Sida

NSC ([Ref. BOR-10e3](#))

Dr. Chris Garrett
Ms. Jo Meuris

Dr. Raul Tapia

TMCC ([Ref. BOR-10e4](#))

Dr. Elena Atanasiu
Dr. Cate Edlebeck
Ms. Heidi Himler
Dr. Martha Johnson-Olin
Ms. Heidi Julius

Mr. James Kuzhippala
Dr. Jonathan Lam
Mr. Laure'L Santos
Mr. Randal Walden
Mr. Wyatt Ziebell

UNLV ([Ref. BOR-10e5](#))

Dr. Shubhra Bansal
Dr. John Baur
Dr. Johan Bester
Dr. Benjamin Burroughs
Dr. Paul Chestovich
Dr. Courtney Coughenour
Mr. Maxim Gakh
Dr. Richard Gardner
Dr. Kimberly James
Dr. Timothy Jones

Dr. Hye Kim
Ms. Tammi Kim
Dr. Jonathan Lee
Dr. Mark Lenker
Dr. Ankur Pareek
Dr. Kara Radzak
Dr. Ashkan Salamat
Mr. Adam Schroeder
Dr. Jason Steffen

10. CONSENT ITEMS – (continued)

10e. TENURE – (continued)

FOR POSSIBLE ACTION

UNR ([Ref. BOR-10e6](#))

Dr. Felipe Barrios Masias
Dr. Lorraine Benuto
Dr. Benjamin Birkinbine
Dr. Thomas Burnham
Dr. Jessie Clark
Dr. Laura Crosswell
Dr. Lyndsey Darrow
Dr. Amilton Demello
Dr. Feifei Fan
Dr. Patrick File
Dr. Ian Hartshorn
Dr. Jing-Jing Huang
Dr. Kerri Jean Ormerod
Dr. Daniel Jones
Dr. Richard Koehler
Dr. Bret Leary
Dr. Julie Lucero
Dr. Paul MacNeilage

Dr. Chris Mays
Dr. Pradeep Menezes
Dr. Daniel Morse
Dr. Mohamed Moustafa
Dr. Jennifer Pearson
Ms. Tara Radniecki
Dr. Christopher Rogers
Dr. Soyoung Ryu
Dr. Jafeth Salido-Sanchez
Dr. Javad Sattarvand
Dr. Kevin Shoemaker
Dr. Juan Solomon
Dr. Lars Strother
Dr. Timur Tscherebul
Dr. Ryan Tung
Dr. Joshua Williams
Dr. Lei Yang
Dr. Yong Zhang

WNC ([Ref. BOR-10e7](#))

Dr. Rebecca Bevans
Ms. Rachelle Bassen

Dr. Smriti Bhattarai

ESTIMATED TIME: 5 mins.

11. DISTINGUISHED NEVADAN AWARDS

FOR POSSIBLE ACTION

The Board will consider approval of the following nominations for 2021 Distinguished Nevadan Awards: ([Ref. BOR-11a](#))

- Jan Jones Blackhurst ([Ref. BOR-11b](#))
Nominated by Chair Mark W. Doubrava
- Hannah M. Brown ([Ref. BOR-11c](#))
Nominated by Regent Amy J. Carvalho
- Robert L. Crowell (*posthumously*) ([Ref. BOR-11d](#))
Nominated by the full Board of Regents
- Lew Eklund (*posthumously*) and JoAnn Eklund (*posthumously*) ([Ref. BOR-11e](#))
Nominated by Regent Cathy McAdoo
- William McCurdy Sr. ([Ref. BOR-11f](#))
Nominated by Regent Laura E. Perkins

ESTIMATED TIME: 20 mins.

12. REGENTS' SCHOLAR AWARDS

FOR POSSIBLE ACTION

The Board will consider approval of the following nominations for 2021 Regents' Scholar Awards. Awards granted shall be referred to as the "Sam Lieberman Regents' Award for Student Scholarship." ([Refs. BOR-12a](#) and [BOR-12b](#))

Adrian Edward Bell, CSN	Michael Schwob, Undergraduate, UNLV
Kendall Martin, GBC	Cindy Kha, Graduate, UNLV
Imelda Gonzalez Ojeda, TMCC	Jayde Powell, Undergraduate, UNR
Gabrielle Clark, WNC	Jena Casas, Graduate, UNR
Tanya Smith, NSC	

***FISCAL IMPACT:** \$45,000. Each recipient of the Regents' Scholar Award receives \$5,000. The Scholar Award is funded 100 percent by System Administration.*

***ESTIMATED TIME:** 5 mins.*

COMMUNITY COLLEGE ITEMS

13. HONORARY DEGREE, CSN

FOR POSSIBLE ACTION

CSN President Federico Zaragoza requests approval to award an honorary associate degree to Jacqueline Dennis at the 2021 commencement ceremony. ([Refs. BOR-13a](#) and [BOR-13b](#))

***ESTIMATED TIME:** 5 mins.*

14. 2022-2027 STRATEGIC MASTER PLAN, TMCC

FOR POSSIBLE ACTION

TMCC President Karin M. Hilgersom requests approval of the 2022-2027 Strategic Master Plan for TMCC. ([Refs. BOR-14a](#) and [BOR-14b](#))

***ESTIMATED TIME:** 30 mins.*

15. HANDBOOK REVISION, MISSION STATEMENT, TMCC

FOR POSSIBLE ACTION

TMCC President Karin M. Hilgersom requests approval of a revision to Board policy (*Title 4, Chapter 14, Section 4*) to reflect the revised TMCC mission statement. ([Ref. BOR-15](#))

***ESTIMATED TIME:** 5 mins.*

16. ATHLETICS DEPARTMENT ANNUAL REPORTS, CSN AND TMCC **FOR POSSIBLE ACTION**

CSN President Federico Zaragoza and/or Athletic Director Dexter Irvin and TMCC President Karin M. Hilgersom and/or Athletic Director Tina Ruff will present for approval their institution's Annual Athletic Report for Fiscal Year 2019-2020 pursuant to Board policy (*Title 4, Chapter 24, Section 1, Subsection 9*). ([Refs. BOR-16a](#) and [BOR-16b](#))

ESTIMATED TIME: 30 mins.

17. 2019 TRANSFER AND ARTICULATION AUDIT: REPORT AND RECOMMENDATIONS **INFORMATION ONLY**

Vice Chancellor for Academic and Student Affairs Crystal Abba will present highlights and recommendations from the 2019 Transfer and Articulation Audit report. The audit reviewed regional transfer agreements between NSHE institutions for compliance with Board policy and found 95.4 percent of transfer agreements to be in compliance with Board policy. In addition, the presentation will include a report as required under Title 4, Chapter 16, Section 14 on the status of transfer and articulation of courses at NSHE institutions, including requests received by the institutions for evaluation of courses for transfer and articulation and the outcome of those requests; and the number of requests for review referred to the Articulation Coordinating Committee and the outcome of such requests. ([Refs. BOR-17a](#), [BOR-17b](#), [BOR-17c](#) and [BOR-17d](#))

ESTIMATED TIME: 30 mins.

18. MGM COLLEGE OPPORTUNITY PROGRAM UPDATED FEE SCHEDULE **FOR POSSIBLE ACTION**

Vice Chancellor for Community Colleges Nate Mackinnon requests approval of the updated fee schedule for MGM College Opportunity Program (COP) participants for the next two academic years. ([Ref. BOR-18](#))

***FISCAL IMPACT:** The MGM COP has allowed eligible MGM employees across the country to enroll in online degree programs at any NSHE institution for no cost to the employee. MGM has been directly billed for the employee's enrollment at reduced per-credit fee rates per the Memorandum of Understanding approved by the Board in September 2018.*

ESTIMATED TIME: 5 mins.

19. PROCEDURES AND GUIDELINES FOR POSSIBLE ACTION
MANUAL REVISION, ANNUAL EVALUATION
OF NSHE PRESIDENTS

Chancellor Melody Rose requests approval of a revision to the *Procedures and Guidelines Manual (Chapter 2, Section 2, Subsection 1)* changing the time period for a President's annual evaluation to correspond to the fiscal year. ([Ref. BOR-19](#))

ESTIMATED TIME: 5 mins.

20. EMPLOYEE BUYOUTS/ SETTLEMENTS INFORMATION ONLY
ANNUAL REPORT

Chief General Counsel Joe Reynolds will present a report on employee buyouts/settlements from each institution for the calendar year 2020, as required by Board policy (*Title 4, Chapter 3, Section 49*). ([Ref. BOR-20](#))

ESTIMATED TIME: 10 mins.

COMMITTEE MEETINGS

Friday, March 5, 2021

Security Committee, 8:00 a.m.

Health Sciences System Committee, 9:00 a.m.*

** Time Approximate: The Health Sciences System Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Security Committee meeting.*

21. PUBLIC COMMENT Friday, March 5, 2021 INFORMATION ONLY
(approximately 10:00 a.m.)

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661).

21. PUBLIC COMMENT – (continued)

INFORMATION ONLY

Messages received by 4:00 PM on Wednesday, March 3, 2021, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 30 mins.

**22. LEGISLATIVE REPORT AND BIENNIAL
BUDGET UPDATE**

FOR POSSIBLE ACTION

Chancellor Melody Rose and staff will provide an update on the 2021-23 Biennial Budget Request submitted to the Governor, the Executive Budget, any new developments from the 2021 Legislative Session and an update on measures being considered by the Nevada Legislature that impact the Nevada System of Higher Education. Chancellor Rose and staff may also provide an update on the Nevada Legislature's K-12/Higher Education/CIP Subcommittee meeting tentatively scheduled for February 11, 2021. The Board may provide direction to the Chancellor and/or the Presidents regarding the Budget Request and/or measures under consideration by the Legislature. ([Ref. BOR-22](#))

ESTIMATED TIME: 30 mins.

23. INSTITUTIONAL METRICS, NSC

INFORMATION ONLY

NSC President Bart J. Patterson will present data and metrics on NSC's progress in achieving the strategic goals adopted by the Board. The metrics to be presented include those identified by the Board designed to compare the performance of NSHE and its institutions to other states or respective peers in five key areas: 1) Access; 2) Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research. ([Ref. BOR-23](#))

ESTIMATED TIME: 30 mins.

**24. UPDATE ON LETTER OF INTENT WITH INFORMATION ONLY
RENOWN HEALTH, UNR SCHOOL OF MEDICINE**

UNR President Brian Sandoval, through UNR School of Medicine Dean Thomas L. Schwenk, M.D., with CEO of Renown Health Anthony Slonim, M.D., will provide an update and review of the ongoing negotiations between UNR Med and Renown. ([Ref. BOR-24](#))

ESTIMATED TIME: 30 mins.

**25. INTERLOCAL AGREEMENT FOR DONATION FOR POSSIBLE ACTION
FROM CLARK COUNTY, NEVADA, TO
PURCHASE AND INSTALL TRACK STADIUM
BLEACHERS, UNLV**

UNLV President Keith E. Whitfield requests approval to enter into an Interlocal Agreement with Clark County, Nevada, for the County's donation to UNLV of up to \$1,000,000 for UNLV's purchase and installation of spectator bleachers at the UNLV Track and Field Stadium. President Whitfield further requests the Chancellor be authorized to finalize, approve and execute the Interlocal Agreement, and any other ancillary agreements required to implement the contract. All aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel in order to implement and finalize the terms and conditions. ([Refs. BOR-25a and BOR-25b](#))

ESTIMATED TIME: 15 mins.

**26. ENGINEERING BUILDING PROJECT UPDATE INFORMATION ONLY
AND MATCHING FUNDS FINANCING PLAN, UNLV**

UNLV President Keith E. Whitfield will present an update on the UNLV Engineering Building project and the UNLV matching project funds financing plan. ([Ref. BOR-26](#))

ESTIMATED TIME: 15 mins.

**27. ad hoc FISCAL SUSTAINABILITY FOR POSSIBLE ACTION
COMMITTEE FOCUS LIST**

Committee Chair Patrick R. Carter will present proposed areas of focus for the ad hoc Fiscal Sustainability Committee, as discussed at the Committee's February 18, 2021, meeting. The Board will discuss and may approve the items/areas of focus to guide the work of the Committee.

ESTIMATED TIME: 30 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.

28. COMMUNITY COLLEGE COMMITTEE FOR POSSIBLE ACTION

Chair Cathy McAdoo will present for Board approval a report on the Community College Committee meeting held on January 15, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the August 21, 2020, meeting. ([Ref. CC-2](#))
- Bylaw Revision, Community College Committee Charge: The Committee reviewed proposed changes to its charge (*Title 1, Article VI, Section 3g*) and recommended a revised proposal be brought back for consideration at a future meeting after further refinement. ([Ref. CC-5](#))

29. ad hoc NSC PRESIDENT SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair Amy J. Carvalho will present for Board approval a report on the ad hoc NSC President Search Committee meeting held on January 29, 2021.

30. CULTURAL DIVERSITY COMMITTEE FOR POSSIBLE ACTION

Chair Laura E. Perkins will present for Board approval a report on the Cultural Diversity Committee meeting held on February 18, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 4, 2020, meeting. ([Ref. CD-2](#))
- Name and Mission of the Cultural Diversity Committee: The Committee discussed possible amendments to its name and charge (*Title 1, Article VI, Section 3d*) and may direct staff to bring proposed amendments to a future meeting for consideration and possible approval. ([Ref. CD-5](#))
- Adoption of NASH Equity Framework and Development of Committee FY 2022 Work Plan: The Committee considered for approval adoption of the NASH Equity Action Framework and may direct staff to develop a work plan based on the NASH Framework to guide the Committee's activities for FY 2022. ([Ref. CD-6](#))
- NSHE Equity Statement: The Committee discussed ideas for drafting an NSHE Equity Statement for inclusion in the *Handbook*. Based on the discussion, the Committee may direct staff to work with EDIC and other interested stakeholders to develop a draft statement to bring to a future meeting for consideration and possible approval.

31. ad hoc FISCAL SUSTAINABILITY COMMITTEE FOR POSSIBLE ACTION

Chair Patrick R. Carter will present for Board approval a report on the ad hoc Fiscal Sustainability Committee meeting held on February 18, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 11, 2020, meeting. ([Ref. FS-2](#))
- Committee Mission Statement: The Committee discussed its charge and the feedback heard at the December 11, 2020, meeting. Based on the discussion, the Committee may recommend approval of a formal change to the mission statement to ensure alignment and focus. ([Ref. FS-4](#))

32. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on March 4, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 3, 2020, meeting. ([Ref. ARSA-2a](#))
- *Handbook* Revision, State College Requirements for Graduation: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 16, Section 36*) changing the residency requirement level for the College from 32 hours to 30 hours. ([Ref. ARSA-2b](#))
- Regents' Awards: The Committee considered for approval the following nominations for 2021 Regents' awards: ([Ref. ARSA-3](#))
 - Nevada Regents' Creative Activities Award
Erin Frock, TMCC
Joe Nathan Bynum, UNLV
 - Nevada Regents' Teaching Award
Ronald Gonzalez, CSN
Dr. Pamela Sandstrom, UNR
Dr. Geoffrey Smith, UNR
 - Nevada Regents' Academic Advisor Award
Lauren Stevens, WNC
Janita Ethridge, UNR
Dr. Kwang J. Kim, UNLV
 - Nevada Regents' Researcher Award
Dr. Ian Buckle, UNR (Distinguished)
Dr. Scott Earley, UNR (Mid-Career)
 - Nevada Regents' Rising Researcher Award
Dr. Javon Johnson, UNLV
Dr. Daniel McEvoy, DRI
Dr. Jennifer Pearson, UNR
Dr. Kyra E. Stull, UNR

**32. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- UNLV-Organizational Unit Proposal, National Institute for the Advancement of Education: The Committee considered for approval establishing the National Institute for the Advancement of Education at UNLV. ([Ref. ARSA-4](#))
- UNLV-Program Proposal, M.Ed. Intercollegiate and Professional Sport Management: The Committee considered for approval a Master of Education in Intercollegiate and Professional Sport Management at UNLV. ([Ref. ARSA-5](#))
- *Handbook* Revision, New Program Proposals: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 14, Section 7*) clarifying that while developing new degree programs institutions must consult with other NSHE institutions that have the same or similar programs. ([Ref. ARSA-6](#))
- *Handbook* Revision, NSHE Planning Report: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 14, Section 3*) to specify which degree programs are required in the NSHE Planning Report and to clarify that new degree program plans absent from the Planning Report must be disclosed to the Chancellor's Office prior to new program proposal submissions. ([Ref. ARSA-7](#))
- *Handbook* Revision, Transfer and Articulation: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 14, Section 15*) to clarify that upper division coursework (300-400) shall not be included in the first two years of the transfer agreement's year-by-year course outline, unless otherwise approved by the Vice Chancellor for Academic and Student Affairs. The Committee also considered for approval a policy revision to require that a transfer agreement must disclose to the student when lower division courses that are required for the major are not offered at the community college and must indicate the four-year institution where such courses must be taken for the purpose of meeting the associate degree through reverse transfer (*Title 4, Chapter 14, Section 15*). ([Ref. ARSA-8](#))

**33. BUSINESS, FINANCE AND FACILITIES
COMMITTEE**

FOR POSSIBLE ACTION

Chair Amy J. Carvalho will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on March 4, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 3, 2020, meeting. ([Ref. BFF-2a](#))

**33. BUSINESS, FINANCE AND FACILITIES
COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- 2020 Self-Supporting Summer Session/Calendar Year Budgets, Budget to Actual Comparison: The Committee considered for approval acceptance of the 2020 Self-Supporting Summer Session and Calendar Year Budgets, Budget to Actual Comparison for the NSHE. ([Refs. BFF-2b1](#) and [BFF-2b2](#))
- 2021 Summer Session/Calendar Year Budgets: The Committee considered for approval the 2021 Self-Supporting Summer Session/Calendar Year Budgets for Calendar Year 2021. ([Refs. BFF-2c1](#) and [BFF-2c2](#))
- Capital Improvement Fee Allocation for Former EPA Facility Renovations, UNLV: The Committee considered for approval UNLV's request to allocate \$7 million in Capital Improvement Fee funds to fund renovations to the CLB-2, CLB-3 and CRC buildings. ([Ref. BFF-7](#))
- Second Amendment to Base Year Medical Office Building Lease Between UNLV and MOB 46 of Nevada, LLC for Property Located at 3196 S. Maryland Parkway, Suite 303, UNLV: The Committee considered for approval the Second Amendment for property located at 3196 S. Maryland Parkway, Suite 303 (APN 162-11-401-009). The Committee also considered for approval granting the Chancellor the authority to execute the Second Amendment and any ancillary documents deemed necessary and appropriate by the NSHE Chief General Counsel, in consultation with the Chair of the Business, Finance and Facilities Committee, to implement all terms and conditions of the Second Amendment. ([Ref. BFF-8](#))
- Food Services Agreement Amendment and Extension, UNR: The Committee considered for approval an amendment to terms and a two-year extension (Amendment Number One) to the current UNR Food Services Agreement with Compass Group USA, Inc. by and through its Chartwells Division. ([Ref. BFF-9](#))

**34. AUDIT, COMPLIANCE AND TITLE IX
COMMITTEE**

FOR POSSIBLE ACTION

Chair Patrick R. Carter will present for Board approval a report on the Audit, Compliance and Title IX Committee meeting held on March 4, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 3, 2020, meeting. ([Ref. A-3a](#))
- Follow-Up, Travel-TMCC: The Committee considered for approval acceptance of the follow-up response to the audit report of TMCC Travel for the period July 1, 2018, through September 30, 2019. ([Ref. A-3b](#))

34. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE – (continued) FOR POSSIBLE ACTION

- Internal Audit Department Work Plan and Status Report, NSHE: The Committee considered for approval the Internal Audit Work Plan for the six-month period ending June 30, 2021, and the Internal Audit Department Status Report for the six-month period ended December 31, 2020. ([Ref. A-6](#))

35. SECURITY COMMITTEE FOR POSSIBLE ACTION

Chair Donald Sylvantee McMichael Sr. will present for Board approval a report on the Security Committee meeting held on March 5, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 11, 2020, meeting. ([Ref. SEC-2](#))

36. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair Cathy McAdoo will present for Board approval a report on the Health Sciences System Committee meeting held on March 5, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 4, 2020, meeting. ([Ref. HSS-2](#))

37. REDISTRICTING AND REAPPORTIONMENT INFORMATION ONLY

Chief General Counsel Joe Reynolds will provide an introduction and overview of redistricting and reapportionment activities regarding Regent electoral districts. This item may include an update on current coordination with the Legislative Counsel Bureau and timelines anticipated throughout 2021 for drafting and presenting a formal proposal to the Board and the Nevada State Legislature.

ESTIMATED TIME: 20 mins.

38. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

ESTIMATED TIME: 5 mins.

39. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, March 3, 2021, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 10 mins.

PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.